

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 12289315

Existing company name: 1 LTD

At an ~~Annual General Meeting~~^{AGM} / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

ST GEORGES HOSPITAL, BLACKSHAW ROAD
TOOTING, LONDON, SW17 0QT

On the 27th day of February 2020

That the name of the company be changed to:

New name: 1 LTD

Signed: [Signature]

*Director / ~~secretary~~ / ~~CLG Manager~~ (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.

THURSDAY



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12/03/2020

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COMPANIES HOUSE



Companies House

**IN THE MATTER OF THE COMPANIES ACT 2006
DIRECTION FOR A COMPANY TO CHANGE ITS NAME**

TO: ! LTD

COMPANY NUMBER: 12289315

Whereas on 30 OCTOBER 2019 the above mentioned company was registered by a name which, under section 66 of the Companies Act 2006 and the Company Limited Liability Partnership and Business (Names and Trading Disclosures) Regulations 2015 (SI 2015/17), is 'same as' ! LTD company number, 08209948 which appeared on the Index of Names kept by the Registrar pursuant to section 1099 of the Companies Act 2006:

NOW TAKE NOTICE that the Secretary of State in the exercise of his powers under sub-section (1) of section 67 of the Companies Act 2006 HEREBY DIRECTS that within **Twelve** weeks of the date of this Direction the above-mentioned company shall change its name.

Dated 30th January 2020

Secretary of State
Department for Business Energy & Industrial Strategy



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **12289315**

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

! LTD

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

/ LTD

Given at Companies House on **23rd March 2020**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**